RESOLUTION NO. 2003- -CL

RESOLUTION OF COUNTY COUNCIL APPROVING LEASE OF E911 SYSTEM

WHEREAS, The Board of Commissioners of Tippecanoe County, after Notice and Hearing, adopted Resolution No. 2003-____-CM finding the necessity for the provision of a Multi Site Astro Simulcast 800 megahertz Trunked Public Safety Radio System (the "System") for the use of Tippecanoe County E911 programs pursuant to a proposed Lease Agreement with Bank One Leasing Corporation; and

WHEREAS, the Tippecanoe County Council finds that the provision of such **System** for the Tippecanoe County **E911** programs is needed.

NOW THEREFORE BE IT RESOLVED, that the proposed Lease Agreement between the Tippecanoe County Board of Commissioners and as Lessee and Bank One Leasing Corporation as Lessor for the provision of a Multi Site Astro Simulcast 800 megahertz Trunked Public Safety Radio System for the use of Tippecanoe County E911 programs be and the same is hereby approved.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 2nd day of June, 2003.

TIPPECANOE COUNTY COUNCIL	
	~ .
Basham, President	Connie
Ronald L. Fruitt, Vice P	resident

	David S. Byers
	Jeffrey A. Kemper
	Jeffrey Kessler
	Betty J. Michael
	Kathy Vernon
ATTEST:	
obert Plantenga, Auditor	

 $G:\ \ COUNTY \setminus Lease \ of \ Structures \ and \ Systems \ \setminus E911 \ System \setminus RESOLUTION \ of \ Council \ approving \ Lease. wpd$